NOTICE AND AGENDA

SOUTH OGDEN CITY ARTS COUNCIL MEETING Tuesday, April 21, 2015

Notice is hereby given that the South Ogden City Arts Council will hold a meeting on Tuesday, April 21, 2015, at 6 p.m., or as soon as the agenda permits, in the council chambers located at 3950 Adams Avenue, South Ogden, Utah. Any member of the Council may be joining the meeting electronically.

- I. <u>CALL TO ORDER</u> Acting Chair James Minster
- II. DISCUSSION/ACTION ITEMS
 - A. Nomination and Election of Arts Council Chair
 - B. Discussion on Rules of Procedure
 - **C.** Ratifying the Approval of RAMP EZ Grant Applications for South Ogden Days Local Arts and Entertainment Stage (\$2,000) and Music Experience Tent (\$2,000)
- III. ADJOURN ARTS COUNCIL MEETING

Posted and emailed to the Standard Examiner April 17, 2015

The undersigned duly appointed City Recorder hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on April 17, 2015. These public places being: the State of Utah Public Notice Website, the Municipal Center (1st and 2nd floors), and on the City's website (southogdencity.com). Copies were also provided to the governing body.

Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA